



A SPECIAL CALLED MEETING OF THE AUSTIN CITY COUNCIL MINORITY-OWNED AND WOMEN-OWNED BUSINESS ENTERPRISE AND SMALL BUSINESS COUNCIL COMMITTEE WILL CONVENE JANUARY 28, 2014 AT 3:00 P.M., CITY HALL, BOARD & COMMISSION ROOM 1101, 301 W. SECOND STREET, AUSTIN, TEXAS.

AGENDA

The City Council Minority-Owned and Women-Owned Business Enterprise and Small Business Council Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda. A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda

2. OLD BUSINESS

Discuss and make recommendations on a guaranteed loan program, including a collateral pool for small businesses and minority- and women owned businesses (MBE/WBEs) that contract with the City directly, or through companies that contract with the City or have chapter 380 economic incentive agreements with the City

ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee, please contact Kristi Samilpa at (512) 974-7650.